

Approved

CMPC Facilities & Amenities Subcommittee Meeting Minutes

Tuesday, September 11, 2007

Millennium Room 11

8:00 a.m.

Attendees: Jim Kottas, John Cunningham, Val Wormell, Kate Hollister

Call to Order: 8:09 a.m.

I. Consent Agenda

Meeting time.

II. Approval of Minutes

Jim Kottas amended the 8/14/07 meeting minutes to correct a typographical error. Cunningham made a motion to accept the amended 8/14/07 minutes and submitted 8/28/07 minutes. Wormell seconded and the motion carried unanimously.

III. Review outstanding action items

Outstanding/New Action items:

- sign up subcommittee on various Town Board's agendas – awaiting release of the technical paper (VW)
- continue filling out a comprehensive list of amenities and services, inclusive of service levels – in progress (JK)
- update list of questions from 8/14 meeting suggestions – need to be determined (JK)
- list potential adversarial groups – awaiting release of the technical paper (JC)
- forward list of unaccepted Town roads – done (VW)
- collect PB & ZBA permitting anecdotes – in progress (All)
- status of various reports; dept level surveys, long range fiscal policy – no additional department reports (VW)
- distribute fire study report when available (VW)
- add the following items to the issues list (JK)
 - town-wide sewers
 - village sewers
 - water management/budget

IV. Discussion Topics

The subcommittee discussed the technical paper delay and how it might affect future schedules. Since preparations were in place, no meetings will be needed until receipt of the technical paper.

Kottas presented the subcommittee with an overview of Town service utility versus function. The objective was to illustrate service in terms of quality, quantity and economy. Kottas encouraged the subcommittee to anticipate what key factors might be important to the Comprehensive Master Plan Committee as a whole.

Hollister questioned whether or not the topic of Town wide sewers would be included in the technical paper. Inclusion in Facilities, services and amenities seemed to be the best fit. Kottas to follow up with consultant, Judi Barrett, and update action items.

V. Next Meeting

Pending release of technical paper.

VI. Adjournment

Hollister moved to adjourn the meeting at 9:00 a.m.